

Sealed X **A16 CR 241 LY**Unsealed

Personal Data Sheet

USAO# 2016R13289 UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE X YES NO
CASE NO. A-16-CR-00119-LY
A-16-CR-00231-LY
A-16-CR-00192-LY
A-16-CR-00162-LY
A-16-CR-00087-LYCounty: TRAVIS AUSTIN Division Judge: Date: 9/20/16 Mag SSN: FBI#:
Ct.# Case No.: Assistant U. S. Attorney: Gregg N. Sofer Defendant: Marcellus Antoine Burgin a/k/a Date of
 "Southwest," "Chi," and "Chi-town" Birth: REDACTED Address: Citizenship: United States Mexican Other Interpreter Needed: Language Defense Attorney: Employed Address of Attorney: Appointed Defendant is: In Jail Where: On Bond Amt. of Bond Where: Date of Arrest: Bench Warrant Needed Prosecution By: Information Indictment X Offense (Code & Description): Ct. 1: 18 U.S.C. § 1962(d) – Conspiracy to Conduct or
 Participate in an Enterprise Engaged in a Pattern of
 Racketeering Activity
 Ct. 10: 18 U.S.C. § 1349 and 1343– Conspiracy to Commit
 Wire Fraud
 Ct. 11: 18 U.S.C. § 1028A(a)(1)– Aggravated Identity Theft Offense Is: Felony X Misdemeanor Maximum Sentence: Ct. 1: Max Life BOP; Max 5 yrs TSR; \$250,000 fine; \$100 SA fee.

Ct. 10: Max 20 yrs BOP; Max 5 yrs TSR; \$250,000 fine (or x2 amount gained/lost); \$100 SA fee.

Ct. 11: Min/Max 2 yrs BOP; 1 yr. TSR; \$250,000 fine; \$100 SA fee.

Penalty is Mandatory: As to special assessment Yes **X** No

Remarks: _____